Minutes KPFA LSB Meeting with Delegate Assembly
Saturday March 30, 2019 11 am - 3:30 pm
South Berkeley Senior Canter, 2939 Ellis Street Berkeley, CA 94703.

1. Called to Order


3. Agenda Approved as amended with CAB report and PNB reports before group agreements

4. Public Comments

5. CAB report

6. Approved minutes January 2019 LSB meeting

7. Thanks to the 2018 LSB and those leaving the board, comments and adjourn 2018 LSB


and one minute introduction from each member.

9. Approved Agenda

10. Nominations and Election of LSB Chair, Christina Huggins Vice-Chair, Susan da Silva, Secretary Carol Wolfley and Treasurer Sharon Adams. James McFadden was nominated as treasurer and Susan da Silva was nominated as chair and they were not elected. Some candidates made a 1 minute presentation

11. Presentations from PNB Directors.

12. Review and Motion to approve group meeting and email list agreements Passed Unanimously

- Audio recording of LSB meetings are available at KPFTX.org. No video recording permitted at LSB meetings.

- Communicate with each other respectfully and speak using comfortable volumes,

- Focus on facts, issues and proposals, (no name calling or personal insults),

- Use attribution of sources and documentation when making statements or assumptions about other people or groups},

- Listen to each other with care

- Honor the agenda and timeline, including staying on topic without repetition, following group procedures and respecting the chair, facilitators, time keepers and people taking stack.

- Raise hands to be recognized by the chair, honor individual time allocations per share and finish up when agreed upon time is over. Each person’s time may be used for comments or questions with answers included in the time.

- Honor board confidentiality. KPFA Local Station Board members are required to keep all job performance information related to KPFA management, paid and unpaid staff and volunteers confidential to be shared only within closed session LSB meetings.

- If a situation arises when an LSB member is not willing to honor the above agreements after the agreements are brought to their attention, that person may be asked to leave the meeting

13. Amended Motion to approve LSB meeting schedule with possibilities for additional task force and group work in between meetings. May 4, June 15, August 17, October 19, December 14. Passed Unanimously

14. Closed LSB meeting and opened: Delegate Assembly 2:30


PNB Listener Directors Elected: Chris Cory, Don Goldmacher, Tom Voorhees

PNB Staff Director Elected: Sabrina Jacobs.

16. Announcements: KPFA recognition at April 2 Berkeley City Council meeting and celebration of 70th birthday celebration April 11

17. Adjourned, cleaned up and vacated the space